

LYNDON CITY COUNCIL
SPECIAL MEETING MINUTES OF
AUGUST 25, 2010

The Lyndon City Council met in special session on Wednesday, August 25, 2010, 6:30 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Bill Patterson, Brandon Smith,
Doug Watson, Mayor Jeff Bronson, City Attorney Pat Walsh
and City Clerk Barbara Schattak

Also Present: Candidates #7 and #11

Mayor Jeff Bronson called the meeting to order. A motion was made by Watson to approve the following agenda items:

1. Ordinance No. 767 approving 2010 STO booklet
2. Ordinance No. 768 approving 2010 UPOC booklet
3. Ordinance No. 769 approving funding of 2011 Budget
4. Flood damage estimate
5. To conduct interviews with Candidates #3 and #12

Jones seconded the motion, which carried.

1. City Attorney Pat Walsh presented Ordinance No. 767 regulating traffic within the corporate limits of the city of Lyndon, Kansas; incorporating by reference the "Standard Traffic Ordinance for Kansas Cities," Edition of 2010; providing certain penalties and repealing Ordinance No. 757. A motion was made by Jones to approve Ordinance No. 767 and authorize Mayor Bronson to sign on behalf of the City. Patterson seconded the motion, which carried.

2. Ordinance No. 768 regulating public offenses within the corporate limits of the city of Lyndon, Kansas; incorporating by reference the "Uniform Public Offense Code for Kansas Cities," Edition of 2010; and repealing Ordinance No. 756 criminal code of the City of Lyndon. A motion was made by Jones to approve Ordinance No. 768 and authorize Mayor Bronson to sign on behalf of the City. Patterson seconded the motion, which carried.

3. Ordinance No. 769 approving, adopting and appropriating by fund the budget of the City of Lyndon for the year 2011. A motion was made by Jones to approve Ordinance No. 769 and authorize Mayor Bronson to sign on behalf of the City. Smith seconded the motion, which carried.

4. City Attorney Pat Walsh reported he has visited with the claims adjuster regarding the claim submitted for the damage at the Community Center who stated the bill was high to customary standards and the insurance claim was adjusted accordingly. After some discussion, a motion was made by Watson to authorize Mayor Bronson to sign the Proof of Loss on behalf of the City. Patterson seconded the motion, which carried. Barb will fax the document to the claims adjuster.

Barb reported she received an e-mail from the claims adjuster requesting a Non-Waiver Agreement will need to be signed as it has been over 60 days since the flooding at the Community Center stating the claim would not be changed to make it greater. A motion was made by Patterson to authorize Mayor Bronson to sign the Non-Waiver Agreement on behalf of the City. Watson seconded the motion, which carried. Barb will fax the agreement to the claims adjuster with the Proof of Loss.

5. At 6:50 p.m. a motion was made by Patterson to recess to executive session for 20 minutes discuss a matter of attorney-client privilege. Jones seconded the motion, which carried. The governing body reconvened at 7:10 p.m.

At 7:15 p.m. a motion was made by Patterson to recess to executive session for 45 minutes for personnel matters, to conduct an interview with candidate #7. Watson seconded the meeting, which carried. The governing body reconvened at 8:00 p.m.

At 8:00 p.m. a motion was made by Smith to recess to executive session for 45 minutes for personnel matters, to conduct an interview with candidate #11. Patterson seconded the motion, which carried. The governing body reconvened at 8:45 p.m.

At 8:47 p.m. a motion was made by Howard to recess to executive session for 40 minutes to discuss a personnel matter. Jones seconded the motion, which carried. The governing body reconvened at 9:27 p.m.

A motion was made by Watson to offer the position of City Administrator to Kimberly Newman with salary not to exceed \$50,000 per year contingent upon negotiation of employment contract by both parties. Smith seconded the motion, which carried.

Barb was asked to send letters to the applicants who were not interviewed thanking them for their interest.

At 9:30 p.m. a motion was made by Patterson for adjournment to Tuesday, September 7, 2010, at 7:30 p.m. for a special meeting. Watson seconded the motion, which carried.

A handwritten signature in cursive script, reading "Barbara Schattak".

Barbara Schattak
City Clerk